



Where ideas connect

Department of Environmental Quality
Division of Drinking Water

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Drinking Water Board

Dale F. Pierson
Vice-Chairman
Myron Bateman
Anne Erickson, Ed.D.
Jay W. Franson, P.E.
Laurie McNeill, Ph.D.
Nancy Melich
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Chris Webb

**DRINKING WATER BOARD
MEETING**

June 13, 2003

1:00 p.m.

Place: Grand County Water Conservancy District Offices
3025 East Spanish Trail Road
Moab, Utah 84532
Phone: (435) 259-8121

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Vice Chairman Pierson
4. Approval of Minutes – April 11, 2003
5. State SRF/Revolving Loan Fund (SRF)/Conservation Committee
 - 1) SRF/Conservation Report – Vice Chairman Pierson
 - 2) Status Report
 - 3) State SRF Applications
 - a) Mantua
 - b) Beaver Dam Village
 - c) Wellsville
 - d) Substitute Pledged Bonds
 - 4) Federal SRF Applications
 - a) Orem
 - b) Price River Water Improvement District Revisions
 - c) Project Priority Revisions
6. Chairperson and Vice Chairperson Elections
7. Authorize an Effective Date for Rule R309-700 Revisions

8. Adopt As An Emergency Rule, Revisions to R309-535-5(2)m Prohibiting Use of Lead Weights in Fluoroside Chemical Solution Tanks and Authorize Routine Rulemaking for the Same Revisions
9. Adopt As An Emergency Rule, Revisions to R309-545-6 (1) Requiring New Materials and Authorize Routine Rulemaking for the Same Rules
10. Authorize Continuation of Rule 309-352
11. Authorize to Final R309-405 Compliance and Enforcement: Administrative Penalty
12. Chairman's Report – Vice Chairman Pierson
 - a) Welcome New Board Members: Ronald Thompson and Petra Rust
13. Directors Report – Kevin Brown
 - a) Auditor's Report of Federal Loan Program
 - b) Division Annual Goals
 - c) Division Core Activities
 - d) Legislative Issues for 2004 Session
14. News Articles
15. Letters
16. Update
17. Next Board Meeting
 - Date: August 8, 2003
 - Time: 1:00 p.m. to 3:30 p.m.
 - Place: Logan, Utah
18. Other
19. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.